

Message Text

UNCLASSIFIED

PAGE 01 HONG K 15040 301601Z
ACTION EB-07

INFO OCT-01 EA-09 ISO-00 COME-00 CIAE-00 INR-07 NSAE-00
EUR-12 L-03 /039 W
-----310111Z 033513 /67

R 300822Z DEC 76
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 3220
TREASDEPT WASHDC

UNCLAS HONG KONG 15040

TREASURY PASS TO FOREIGN ASSETS CONTROL

E.O. 11652: N/A
TAGS: ESTC, VS
SUBJECT: REQUEST TO UNBLOCK ACCOUNT OF FORMER VIETNAME RESIDENT

REF: HONG KONG 14154

CHASE MANHATTAN BANK ACCOUNT OF ERIC MITCHELL CAVALIERO,
FORMER RESIDENT OF VIETNAM REMAINS BLOCKED. CAVALIERO
IS CURRENTLY LIVING FROM FUNDS LOANED BY CBS NEWS BUREAU
IN HONG KONG. REQUEST INFORMATION ON UNBLOCKING
PROCEDURES REQUESTED IN REFTEL BE PROVIDED SOONEST.
CROSS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, FOREIGN ASSETS CONTROLS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HONGK15040
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760476-0823
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976124/aaaaadhu.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 HONG KONG 14154
Review Action: RELEASED, APPROVED
Review Authority: vogelfj
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 JUN 2004 by chengls>; APPROVED <28 DEC 2004 by vogelfj>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST TO UNBLOCK ACCOUNT OF FORMER VIETNAMESE RESIDENT
TAGS: ESTC, EFIN, VS, US, HK, CHASE MANHATTAN BANK, (CAVALIERO, ERIC MITCHELL),
To: STATE
TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006